



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on February 8, 2019 at 3:01 PM EST

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#### Date and Time

Monday February 11, 2019 at 5:45 PM EST

#### Location

594 Converse St, Longmeadow, MA 01106

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This meeting of the Springfield Prep Charter School Governance Committee will be held at 594 Converse St., Longmeadow, MA 01106, on 2/11/19 at 5 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Record Attendance and Guests		Alex Grant	2 m
<b>B.</b> Call the Meeting to Order		Alex Grant	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Alex Grant	2 m
Approve minutes for Governance Committee Meeting on January 14, 2019			
<b>II. Governance</b>			<b>5:50 PM</b>
<b>A.</b> Board Recruitment	Discuss	Bill Spierer	15 m
Review current candidates, determine next steps, and consider potential committee assignments.			
<b>B.</b> Review the Complaint Procedure	Discuss	Robert Leonard	15 m
Review revisions to the complaint procedure.			
<b>III. Other Business</b>			<b>6:20 PM</b>
<b>A.</b> Next Governance Committee Meeting	Discuss	Alex Grant	5 m
The next scheduled Governance Committee Meeting is on Monday, 3/11 at 5 pm.			
<b>B.</b> Governance Committee Board Report	Discuss	Alex Grant	5 m
Recap what items the committee will share with the board and who will do so.			
<b>IV. Closing Items</b>			<b>6:30 PM</b>

**A.** Adjourn Meeting

Vote

Alex Grant

2 m